

# THE COUNTY BOARD OF CASS COUNTY

*Bill Merriman*  
*Chairman of the Board*

*100 East Springfield Street*  
*Virginia, Illinois 62691*

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## SHELLY WESSEL, CASS COUNTY CLERK, ANNOUNCES AGENDA FOR 6:00 P.M. COUNTY BOARD MEETING OF JANUARY 13, 2025

1. Roll Call
2. Determination of Quorum by Chairman
3. Pledge of Allegiance
4. Public Comment
5. Approval – Minutes from December 9, 2024
6. Reading of Communications
7. Report of Standing Committees
8. New Business
  - A) Appointments – South Beardstown Drainage & Levee District
  - B) Approval – Committees of the Cass County Board
  - C) Approval – Budget Transfer Resolution
  - D) Approval – Cass County Trustee Resolution
  - E) Approval – Hutchison Engineering Various Services Contract
  - F) Approval – Engineering Agreement for Bridge Replacement County Hwy 8
  - G) Approval – Engineering Agreement for Road Improvements near Sunrise FS
  - H) Other New Business -
9. Receive - Monthly Reports
10. Approval of Claims
11. Executive Session (if required)
12. Adjournment

## JANUARY 2025 APPOINTMENTS

<u>Name</u>	<u>District</u>	<u>Term Ending</u>
Brock Rohn	South Beardstown Drainage & Levee District	Sept. 2027